STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION, MARCH 6, 2023

The City Council of the City of Cameron met in Regular Session March 6, 2023 in council chambers of the Benedum Community Building. City Clerk Nichole Bryan called the meeting to order at 7:00 p.m. The following council members were present: Sherry Johnson, PZ Winters, Joseph Wendt and Sarah Burge. Absent: Terri Galentine

Councilperson Stephanie Neely arrived a little late.

PLEDGE OF ALLEGIANCE: Led by Councilperson Sarah Burge

APPROVAL OF MINUTES: Councilperson Sherry Johnson moved to approve the minutes for Feb. 22, 2023. Seconded by Councilperson PZ Winters. Motion carried, vote of 4 yes.

PUBLIC COMMENT:

None

NEW BUSINESS:

- a) Councilperson PZ Winters moved to Approve to purchase a laptop computer for the Building Code Official. Seconded by Councilperson Sherry Johnson. Motion passed, vote of 4 yes.
- b) Councilperson Sherry Johnson moved to Approve for the City of Cameron to donate \$5000.00 to the Cameron Pool Committee to assist with operations. Seconded by Councilperson PZ Winters. Motion passed, vote of 4 yes.
- c) Councilperson PZ Winters moved to Approve the Mayor signing resolution approving invoices relating to construction and other services for the proposed critical needs Green Valley Water Extension Project, and authorizing payment thereof:
 - Rick Barnett, CPA \$1,425.00 (reimburse City)
 - WV DOH Permit \$4,071.50

The Thrasher Group - \$75,000.00

- Belomar Regional Council \$10,726.44
- Blue Ridge Risk Partners (DOH Road Bond) \$1,000.00 (reimburse City)

Seconded by Councilperson Sherry Johnson. Motion passed, vote of 4 yes.

- d) Councilperson Sarah Burge moved to Approve the appointment of Sewer Board Members, Mr. Dave Evans (3 year term) and Mr. Larry Hartley (2 year term). Seconded by Councilperson Joe Wendt. Motion passed, vote of 4 yes.
- e) Councilperson PZ Winters moved to Approve paying BowSel for the comprehensive water loss study of Water System in the amount of \$1800.00 from the American Rescue Plan Funds. Seconded by Councilperson Sarah Burge. Motion passed, vote of 4 yes.
- f) Councilperson Sherry Johnson moved to approve the paying of bills from March 6th, 2023. Seconded by Councilperson Sarah Burge. Motion passed, vote of 4 yes.

OLD BUSINESS:

- a) Councilperson PZ Winters moved to bring back to the table for the City of Cameron to abate nuisance property located at 56 High Street, Cameron, WV 26033, quote from Doty Salvage in the amount of \$5000.00. Seconded by Councilperson Joe Wendt. Motion passed, vote of 4 yes.
 - No information was received on this project from City Attorney yet, so Councilperson Joe Wendt moved to table discussion until March 20th council meeting. Seconded by Councilperson Sherry Johnson. Motion passed, vote of 5 yes.
- b) Councilperson Sherry Johnson moved to bring back to the table to accept bids to pave Hillcrest Ave. and Highland Ave. Invoice to be paid by the City of Cameron. Seconded by Councilperson Sarah Burge. Motion passed, vote of 5 yes. Councilperson Sherry Johnson moved to accept bids for paving Highland Ave. and Hillcrest Ave. Seconded by Councilperson Sarah Burge. Motion passed, vote of 5 yes.
- c) Councilperson Sherry Johnson moved to bring back to the table for the City of Cameron to seek pricing to purchase an AED system for baseball fields. Seconded by Councilperson Joe Wendt. Motion passed, vote of 5 yes.

The Board of Education is going to donate AED, with the City of Cameron to maintain it. School maintenance will install. City of Cameron has to give permission to BOE to install. Councilperson Sarah Burge moved to table discussion until it is decided where to install. Seconded By Councilperson Joe Wendt. Motion passed, vote of 5 yes.

City & Community Reports

FINANCE REPORT – General Fund \$656,294.61, Coal Severance Tax Fund \$0, Water Fund \$65,663.76 Sewer Fund \$3,495.17. Totaling \$725,453.54.

FIRST OF MONTH REPORTS

POLICE REPORT:

Chief Allman updated council on Police report.

STREETS/ALLEYS/LIGHTING:

Council received copy

SEWER:

Council received copy

WATER:

Council received copy

GREATER CAMERON AREA LANDMARKS: None
VFD Council received copy
PROPERTY MAINTENANCE
Building Code Official Joe Wendt gave report.
COUNCILPERSON COMMENTS:
Sarah Burge Thanked Police Dept. for their presence at the Grade School. Very much appreciated.
Joe Wendt None
Stephanie Neely None
Teri Galentine Absent
PZ Winters Concerned about drain on Columbia Ave. Was informed that City Crew had already taken care of it.
Sherry Johnson Asked if Zito Media was still in business.
MAYOR'S COMMENTS:
None
ADJOURNMENT:
Councilperson Joe Wendt moved to adjourn at 8:55pm. Seconded by Councilperson Stephanie Neely. Motion passed, vote of 5 yes.

Nichole Bryan, City Clerk	Lisa Warren, Asst. City Clerk